

ENROLLED ORDINANCE 173-047

APPROVE SIXTH AMENDMENT TO NASHOTAH
SUBSTATION CELLULAR TOWER LEASE

WHEREAS, Waukesha County owns a telecommunications tower (the "Tower") located at the Nashotah Substation, N46 W33480 C.T.H. R., Nashotah, Wisconsin (the "Site"); and

WHEREAS, Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless ("Verizon") currently leases space on the Tower and at the Site for operation of a cellular communications facility pursuant to a Lease Agreement dated February 14, 1997, as amended; and

WHEREAS, Verizon desires to make certain equipment and Tower modifications at the Site to upgrade Verizon's cellular common carrier mobile radio base station operations, including related telecommunications functions; and

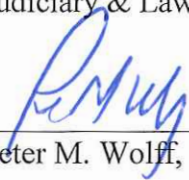
WHEREAS, the County is willing to permit the upgrades, and otherwise amend the Lease with Verizon without requiring an increase in rent.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Sixth Amendment to Lease Agreement between the County and Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless for use of the Nashotah Substation cellular tower as a cellular tower and surrounding lands is hereby approved.

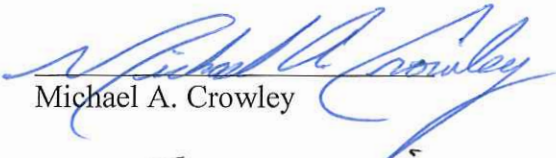
BE IT FURTHER ORDAINED that the Director of Emergency Preparedness or his designee is authorized to execute the Sixth Amendment to Lease Agreement and any other documents necessary to effectuate the intent thereof.

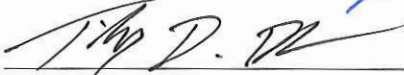
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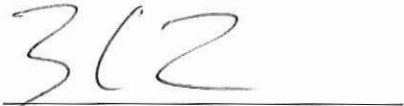
Presented by:
Judiciary & Law Enforcement Committee


Peter M. Wolff, Chair


Jim Batzko


Michael A. Crowley



Timothy Dondlinger


Tyler J. Foti


Jennifer Grant


Chuck Wood

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 9/25/18, 
Kathleen Novack, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 9/28/18, 
Paul Farrow, County Executive

D1 - Foti	AYE	D14 - Wood	AYE
D2 - Zimmermann	AYE	D15 - Mitchell	AYE
D3 - Morris	AYE	D16 - Crowley	AYE
D4 - Batzko	AYE	D17 - Paulson	AYE
D5 - Dondlinger	(2) AYE	D18 - Nelson	AYE
D6 - Walz	AYE	D19 - Cummings	AYE
D7 - Grant	AYE	D20 - Schellinger	AYE
D8 - Michalski	AYE	D21 - Gaughan	AYE
D9 - Heinrich	AYE	D22 - Wysocki	AYE
D10 - Swan	AYE	D23 - Hammitt	AYE
D11 - Howard	AYE	D24 - Whittow	AYE
D12 - Wolff	(M) AYE	D25 - Johnson	AYE
D13 - Decker	AYE		

173-O-047

Passed (25 Y - 0 N - 0 Absent)

Majority Vote >